

Message Text

SECRET

PAGE 01 KUWAIT 01927 051339Z

46

ACTION SS-25

INFO OCT-01 ISO-00 /026 W

----- 024713

R 051254Z MAY 75

FM AMEMBASSY KUWAIT

TO SECSTATE WASHDC 2909

INFO USLO PEKING

AMCONSUL HONG KONG

AMEMBASSY BANGKOK

AMEMBASSY BEIRUT

USINT BAGHDAD

S E C R E T KUWAIT 1927

EXDIS

E.O. 11652: XGDS-2

TAGS: ETRD, PFOR, PINR, CH, IZ, LE, TH

SUBJECT: POSSIBLE UNUSUAL CHINESE COMMODITY TRANSACTIONS

REF: (A) STATE 99187 (B) HONG KONG 3778 (C) KUWAIT 1515

1. SINCE REF C WAS SENT DEWAR HAS VISITED LEBANON AND HAS RETURNED TO KUWAIT. FOLLOWING HIS VISIT TO BEIRUT HE CONCLUDED THAT CHINESE COMMODITY TRANSACTIONS IN LEBANON AND IRAQ ARE NOT LIKELY TO INVOLVE ANY NOTEWORTHY ACTIVITY BEYOND THE TRADE ITSELF. HE CONTINUES TO BELIEVE HOWEVER THAT PRC MAY WISH TO INJECT LARGE AMOUNTS OF MONEY INTO THAILAND UNDER COVER OF COMMODITY TRANSACTION. HE REMAINS INTERESTED IN PARTICIPATING IN THESE SALES SINCE HE BELIEVES THEY CAN BE VERY PROFITABLE TO HIS COMPANY.

2. DEWAR HAS RETURNED TO ARIZONA, AND IT IS NOT CLEAR WHEN HE IS LIKELY TO BE IN KUWAIT OR ANY OF THE OTHER COUNTRIES MENTIONED AGAIN. RE PARA 2 REF A DEWAR HAS TOLD US THAT HE PARTICIPATED IN TRADE MISSION OF AMERICAN BUSINESSMEN TO USSR, AND APPARENTLY HE HAS DONE SOME BUSINESS IN THAT COUNTRY.

MAU

SECRET

SECRET

PAGE 02 KUWAIT 01927 051339Z

SECRET

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, COMMODITIES, FOREIGN TRADE
Control Number: n/a
Copy: SINGLE
Draft Date: 05 MAY 1975
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975KUWAIT01927
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: X2
Errors: N/A
Film Number: D750156-0996
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750581/aaaacwmw.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SS
Original Classification: SECRET
Original Handling Restrictions: EXDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: SECRET
Previous Handling Restrictions: EXDIS
Reference: 75 STATE 99187, 75 HONG KONG 3778, 75 KUWAIT 1515
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUL 2003 by KelleyW0>; APPROVED <14 NOV 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE UNUSUAL CHINESE COMMODITY TRANSACTIONS
TAGS: ETRD, PFOR, PINR, CH, IZ, LE, TH, (DEWER)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006